



**LOS ANGELES COUNTY
COMMISSION FOR OLDER ADULTS**

3333 Wilshire Blvd., Suite 400
Los Angeles, CA 90010

(213) 351-5274 FAX (213) 365-8649
www.css.lacounty.gov



Board of Supervisors

Gloria Molina, 1st District
Mark Ridley-Thomas, 2nd District
Zev Yaroslavsky, 3rd District
Don Knabe, 4th District
Michael D. Antonovich, 5th District

Executive Board

Bernard Weintraub, President
Aida M. Villalobos, 1st Vice President
Peter J. McGrath, 2nd Vice President
David Siegrist, Secretary
Barbara Sinclair, Fiscal Officer

Executive Liaison

Brenda Sapp-Pradia

EXECUTIVE BOARD MEETING

3175 W. Sixth Street - Los Angeles, CA 90020
3rd Floor Executive Conference Room

**Monday, May 16, 2011
10:00 a.m. - 12:00 p.m.**

Executive Board Attendees

Bernard Weintraub, President Peter J. McGrath, 2nd Vice President
Barbara Sinclair, Fiscal Officer

Executive Board Absent (Excused)

Aida M. Villalobos, 1st Vice President David Siegrist, Secretary

Visitors: Sol Fingold, Amos Fried, Marilyn Fried, Irene Griffith, and Barbara Meltzer

CSS Staff Present: Larry Littleton, Human Services Administrator I; Vera Castillo, Legislative Analyst, and Guillermo Medina, Staff Assistant II

I. CALL TO ORDER

President Weintraub called the Executive Board Meeting to order at 10:10 a.m.

II. APPROVAL OF AGENDA

2nd Vice-President, Peter McGrath, made the motion to accept the agenda as presented. Financial Officer, Barbara Sinclair, seconded the motion. The motion was passed.

III. APPROVAL OF MINUTES

2nd Vice-President, Peter McGrath, made the motion to accept the minutes of the LACCOA Executive Board held on April 18, 2011. Financial Officer, Barbara Sinclair, seconded the motion. The motion was passed.

IV. PRESIDENT'S REMARKS

President Bernard Weintraub stated that the Strategic Plan task force will be meeting on May 17, 2011 to finalize the plan for the commission. President Weintraub stated that he attended the County Commission Conference. He also stated that the main focus of the LACCOA general meeting on June 20, 2011 would be to discuss the Strategic Plan and get the approval of the body. The rest of the meeting would be for the installation of officers.

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V. ANNOUNCEMENTS

President Weintraub announced that the n4A Conference will be held July 16-20, 2011 in Washington, DC.

VI. FINANCE REPORT

Financial Officer, Barbara Sinclair, stated that the expenses for the C4A conference that was held in April 2011 were less than the allocated funds. Commissioner Sinclair also stated that she has not received the final costs for the LACCOA brochures and the costs for translating the brochure into Spanish. She also stated that the committees have not submitted any expenses, with the exception of the Communications Committee.

During discussion, President Weintraub suggested that some commissioners should be commended at the annual meeting.

VII. LEGISLATIVE REPORT

CSS Legislative Analyst, Vera Castillo, reported that Supervisor Zev Yaroslavsky introduced a motion to support Senate Bill 568. This bill increases the fines of certain crimes that pertain to seniors. The fines collected will be sent to local Adult Protective Services agencies. Ms. Castillo also stated that Congress has started negotiations for the budget for FY 2012-2013. She also indicated that Governor Brown has released a revised proposed budget and will start negotiations with the State legislature.

VIII. ADMINISTRATIVE REPORT

Larry Littleton reported that the finance department sent an email stating that the deadline to submit claims for expenses for FY2010-2011 is May 20, 2011.

IX. STRATEGIC PLAN DISCUSSION

Commissioner Marilyn Fried stated that the Strategic Plan task force will meet on May 17, 2011 to finalize the Strategic Plan. Commissioner Fried requested CSS staff to email out the draft strategic plan to the task force in order for them to be better prepared for the meeting.

Commissioner Fried asked the Executive Board to consider what are the specific goals that LACCOA wants to accomplish in the short-term and long-term?

Commissioner Marilyn Fried suggested that each committee chairperson submit a goal that will be included in the overall plan of the commission with one overall goal that will cover the entire commission.

X. OLD BUSINESS

- Ad Hoc and Special Committee Reports:

- ❖ Annual Meeting and Installation

Commissioner Peter McGrath reported that the committee will meet on Wednesday, May 18, 2011.

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❖ Needs Assessment

Commissioner Marilyn Fried reported that CSS is still seeking a facilitator for the focus groups that will assist in developing the needs assessment.

❖ OARD

Commissioner Barbara Sinclair reported that the OARD event will on Monday, May 23, 2011 for Districts 1, 2, 3, and 5. Commissioner Sinclair will send an email to LACCOA members to ask for volunteers.

• Standing Committee Reports

❖ Area Plan

Committee chair, Marilyn Fried, stated that a document was distributed at the last LACCOA meeting with lessons learned from the public hearings and recommendations for future hearings. Commissioner Fried also stated that the committee has invited a retired general from the Veterans Affairs as a guest speaker to speak to the Area Plan committee regarding Veterans issues.

❖ Communications:

Committee chair, Barbara Meltzer, reported that the final draft of the LACCOA brochure is near completion. Commissioner Meltzer requested input from the Executive Board regarding what should go on the annual newsletter. She also stated that the OARD event and annual meeting should be included in the annual newsletter.

❖ Health, Nutrition and Long-Term Care

Committee co-chair, Irene Griffith, reported that Kevin Tsang, Los Angeles County Department of Mental Health and his staff, spoke at the April committee meeting and discussed several programs that his department works with. One of the topics of discussion included Alzheimer's.

❖ Housing and Transportation Committee

No report given.

❖ Legislative and Advocacy

Committee chair, Sol Fingold, stated that the committee supports several Assembly Bills in the State Assembly.

The Executive Board made the recommendation of having Commissioner Fingold submit a written report with all bills that affect seniors at meetings in order to have a better understanding.

❖ Membership Committee

No report given.

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XI. NEW BUSINESS

No new business.

XII. ADOURNMENT

Meeting was adjourned at 12:25 p.m.

APPROVED AND FILED: JULY 08, 2011